

Hughes, Kelley

From: FPCO-FC_Coordination_OCPF-CF
Sent: February 18, 2022 10:44 AM
To: FPCO Financial Crime / OCPF Criminalité Financière
Subject: FW: Emergencies Measures Act - Reporting Portal

Follow Up Flag: Follow up
Flag Status: Flagged

From: Personal Info. [REDACTED]@acu.ca>
Sent: February 17, 2022 4:51 PM
To: FPCO-FC_Coordination_OCPF-CF [REDACTED] Irrelevant
Subject: Emergencies Measures Act - Reporting Portal

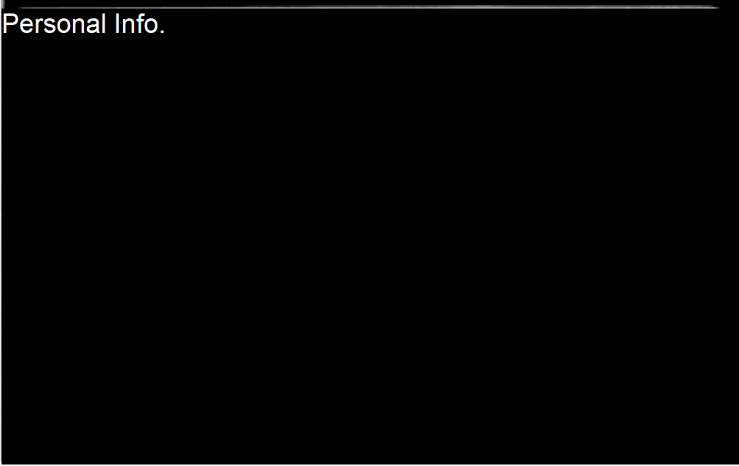
Good afternoon

I am writing this to inform the RCMP that Assiniboine Credit Union has reason to believe that we have an existing relationship with someone who is prominently involved in the current illegal activity in Ottawa.

The details are as follows:

Personal Info. (DOB **Personal Info.**) is a well-known, anti-Vax, anti-mask, anti-mandate activist and is prominent in social media and local news coverage. He has been known to lead and organize a number of protests within the city of Winnipeg.

Personal Info.



On February 15th, 2020, after receiving notice of the invoking of the Emergency Measures Act, Assiniboine Credit Union decided to investigate into **Personal Info.**'s further as he holds personal accounts with us. After reviewing the member's transactions, we feel that he is potentially involved in the recent convoys and illegal blockades that are currently in Ottawa, Canada.

The timeline of this investigation is from December 01, 2021 to Feb 15, 2022. In those 13 months, We uncovered 44 e-transfer credits (\$17,867.11), 35 e-transfer debits (\$17,601.00), 1 cash withdrawal (\$6,800.00), 14 GoFundMe Deposits (\$9,936.70), 3 PayPal deposits (\$15,344.74), 1 PayPal debit (\$302.99), and 1 Stripe HSBC Deposit (28.82). All transactions were to/from his personal chequing account.

The following confirmation numbers are related to the reported transactions:

GoFundMe Reference Numbers:

Dec 01- HSBCA1V7E4M6E9U0C1G
Dec 02- HSBCD7U6Y9E4F1M5O2V
Dec 07- HSBCG9S5E8M7G6H5E1P
Dec 08- HSBCX1T3G6A4E1O9J8O
Dec 09- HSBCR1V4X8L2Y5N1Y8L
Dec 14- HSBCR0B2M7O3N8E0L2E
Dec 15- HSBCP4K8F0R7F0M0G1H
Dec 17- HSBCR6R0G8W1U0X4Q4B
Dec 20- HSBCG9N7O4G0H1F8A7N
Dec 24- HSBC6M6L2T0W1R9O8G
Dec 29- HSBCU3A4H5U6E8F2T1Z
Jan 04- HSBC7V2V5P7L3N4G9T
Jan 19- HSBCI8S3W4D1Y3T6Y0K
Feb 08- HSBC2S0B1B1U7E3A4E

PayPal Reference Numbers:

Jan 11- 1017896670599
Jan 14- 1017944917684
Jan 18- 1017968498601 (debit)
Jan 28- 1018183506536

STRIPE HSBC Reference Number:

Dec 21- HSBC6T0S6X8P0J6L5U

Along with the reported transactions, our suspicions grew as we discovered that Perso was completing transactions in Ottawa beginning February 1st and still to present day. We observed 2 specific transactions; a Point of Sale (purchase) of \$392.06 completed at a "FUNDY TACTICAL AND UNIFORMS in Ottawa, Ontario on February 14, 2022, and a Point of Sale (purchase) on the same day for \$242.34 at a SAIL OUTDOORS INC. in Ottawa, Ontario.

All other accounts belonging to Perso were examined with no further activity seen as suspicious at this time. Prior to this decision by the Federal Government, Person activity was being monitored but not deemed illegal. Personal has also contacted his home branch via telephone and confirmed that he is in Ottawa. This has also been verified through his social media posts.

Additional information:

Personal Info. Social Media Handles:

Twitter - Personal Info.
Facebook - Personal Info.
Instagram -
-

If you require any additional information, please contact me via email or telephone.

Personal Info. [REDACTED] CAMLI PA

Pronouns: *he/him/his*

Personal Info. [REDACTED]

Direct: Personal Info. [REDACTED] @acu.ca

Assiniboine Credit Union

Corporate Risk

2nd floor, 200 Main St, Winnipeg MB R3C 2G1

Toll Free: 1.877.958.8588

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ACU is committed to Reconciliation.

ACU serves our members on Treaty 1 and Treaty 5 lands, located on the traditional territories of the Anishinaabeg, Cree, Oji-Cree, Dakota, and Dene Peoples, and the homeland of the Métis Nation.

ACU is the only financial institution in Manitoba to be a Certified B Corporation®.

We use business as force for good.

From: Thompson, Milo <Milo.Thompson@rcmp-grc.gc.ca>

Sent: Thursday, February 17, 2022 3:30 PM

To: Personal Info. [REDACTED] @acu.ca>

Subject: Emergencies Act - Reporting Portal

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Good afternoon, Personal Info. [REDACTED]

As per your inquiry on how to report financial institution response action(s) under the Emergencies Act, please forward your report to the following email address.

Irrelevant [REDACTED] @rcmp-grc.gc.ca

We appreciate your cooperation and assistance.

Best regards,

Milo

S/Sgt. Milo Thompson

Chief Reviewer / Analyst

"D" Division Criminal Operations

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Winnipeg, MB R3C 3K2

(Office) 431-489-8259

(Mobile) Irrelevant [REDACTED]